

City of Burien
Educational Resource & Administrative Center (ERAC)
15675 Ambaum Blvd. SW
Burien, Washington 98166

Special Meeting
North Classroom, 6:30 pm
And
Study Session Minutes
Board Room, 7:00 pm
August 11, 2008

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- *Watch the video-stream available on the City website, www.burienwa.gov*
- *Check out a DVD of the Council Meeting from the Burien Library*
- *Order an audio cassette tape recording or a DVD of the meeting from the City Clerk, (206) 241-4647*

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:30 p.m. for the purpose of holding an Executive Session to discuss real estate per RCW 42.30.110(lb).

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Sue Blazak, Lucy Krakowiak, Sally Nelson and Gordon Shaw. Councilmember Kathy Keene was excused.

Administrative staff present: Mike Martin, City Manager and Christopher Bacha, Interim City Attorney.

No action was taken.

SPECIAL MEETING ADJOURNMENT TO STUDY SESSION

The Special Meeting was adjourned at 6:55 p.m.

CALL TO ORDER

Mayor McGilton called the Study Session of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Sue Blazak, Lucy Krakowiak, Sally Nelson and Gordon Shaw. Councilmember Kathy Keene was excused.

Administrative staff present: Mike Martin, City Manager; Christopher Bacha, Interim City Attorney; Richard Loman, Economic Development Manager; Lisa Clausen, Government Relations Specialist; Jenn Ramirez-Robson, Management Analyst; Gary Coleman, Accounting Manager; Scott Greenberg, Community Development Director; Chip Davis, Planner; Michael Lafreniere, Parks and Recreation Director; Stephen Clark, Public Works Director; Doug Lamothe, Project Manager/Engineer; and Monica Lusk, City Clerk.

ANNOUNCEMENTS/PRESENTATIONS

Neither announcements nor presentations were made.

CORRESPONDENCE FOR THE RECORD

- a. Letter dated July 21, 2008, from Mary A. Carr, Director of Transportation, Highline Public Schools, Regarding Highline Public Schools Clean Bus USA Grant.
- b. Email dated July 30, 2008, from Denise Ferguson, Fireweed Bead Co., Regarding Hot August Night Street Closure in Olde Burien.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to affirm the August 11, 2008, Agenda.

DISCUSSION ITEMS

City Manager's Report

Mike Martin, City Manager, noted the following:

- Staff submitted a grant request to the Washington Association of Sheriffs and Police Chiefs to fund a graffiti abatement pilot program.
- He has been meeting with a finance director candidate that will be introduced to staff this week and the Council next week.
- National Night Out was a success last week.

Discussion on Transportation Impact Fee Study

Follow-up

Staff will provide comparisons between Transportation Impact Fees and the Transportation Benefit District with projects identified, and will schedule a continued discussion on September 8.

Discussion of Draft 2009 Key Legislative Policies and Draft 2009 Legislative Priorities

Follow-up

Staff will add a policy on public safety including emergency preparedness; add a phrase to the Financing Local Government Services priority, Bullet No. 2 to specify emergency communication interoperability, and provide more information on the Local Infrastructure Financing Tool (LIFT) program.

Discussion on 2009 Work Plan Initiatives

Follow-up

Staff will add surface water basins to the Public Works Department initiatives; add neighborhood plans to the Community Development initiatives; add community

engagement to the Parks, Recreation & Cultural Services Department initiatives; provide clarity on the arts summit; and, provide an update on pea patches.

Discussion on Motion to Approve Budget Amendment to Ambaum Blvd. SW/S 156th Corridor Safety Improvement Project

Direction/Action

Councilmembers agreed to place the budget amendment to Ambaum Blvd. SW/S 156th Corridor Safety Improvement Project on the August 18, 2008, Consent Agenda for approval.

Discussion on Amendment of BMC Chapter 5.30 (Fireworks Code) to Establish Civil Penalties for Unlawful Discharge of Fireworks and Clarify Conflicting Provisions

Direction/Action

Councilmembers agreed to place the amendment of BMC Chapter 5.30 (Fireworks Code) to Establish Civil Penalties for Unlawful Discharge of Fireworks and Clarify Conflicting Provisions on the August 18, 2008, Business Agenda for consideration.

Discussion on Amendment of BMC Chapter 5.30 (Fireworks Code) to Prohibit the Unlawful Possession of Fireworks

Direction/Action

Councilmembers agreed to place the amendment of BMC Chapter 5.30 (Fireworks Code) to Prohibit the Unlawful Possession of Fireworks on the August 18, 2008, Business Agenda for consideration.

COUNCIL REPORTS

Mayor McGilton noted two Suburban Cities Association (SCA) items: a call for nominations for the Radio Executive Policy Committee; and, the Greening in Place Conference at Seattle University to be held on September 16.

ADJOURNMENT

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to adjourn at 9:34 p.m.

CITY OF BURIEN

/s/ Joan McGilton, Mayor

ATTEST/AUTHENTICATED:

/s/ Monica Lusk, City Clerk